PROPOSED AGENDA

PERSONNEL BOARD MEETING

June 18, 2012 9:30 a.m.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held May 14, 2012
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. Oral Arguments
 - A. Rachel Bowling v. Cabinet or Health and Family Services (Request by Appellee)
 - B. Holly Jackson v. Cabinet for Health and Family Services (Request by Appellee)
 - C. Trudy Koenig v. Public Protection Cabinet (Kentucky Horse Racing Comm.) (Request by Appellant)
- 6. **Motions**
- 7. **Investigations**
 - A. Dept. of Juvenile Justice, Lincoln Village Youth Detention Center Request by Thomas Brandenburg, Former Facilities Superintendent (**Tabled from May meeting**)
 - B. Referral of Personnel Matters in the Auditor's Report on the Kentucky Department of Agriculture (**Tabled from May meeting**)
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Rachel Bowling v. Cabinet or Health and Family Services (Dismissal appeal sustained)
 - --Appellee's Exceptions and Request for Oral Argument
 - -- Appellant's Response to Exceptions

- B. Holly Jackson v. Cabinet for Health and Family Services (15-day suspension; involuntary transfer -- sustained to the extent of reversing the transfer and imposing a 7-day suspension)
 - --Appellee's Exceptions and Request for Oral Argument
- C. Trudy Koenig v. Public Protection Cabinet (Kentucky Horse Racing Comm.) (Dismissal appeal dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response to Exceptions
- D. Laura Moreno v. Cabinet for Health and Family Services (Dismissal, poor work performance, FMLA appeal sustained to the extent of reinstatement with a 30-day suspension) (**DEFERRED** from May meeting)
 - --Appellee's Exceptions and Request or Oral Argument
 - -- Appellant's Response to Exceptions
- E. Robert Reynolds v. Transportation Cabinet and Ernie W. Burton (Promotion appeal dismissed) (**DEFERRED** from May meeting)
 - --Appellant's Exceptions and Request for Oral Argument
 - -- Appellee's Response to Exceptions
- F. Kimber Craddock v. Justice and Public Safety Cabinet (Corrections) (3-day suspension appeal dismissed)
 - --Appellant's Exceptions
- G. Karen Hazelwood v. Cabinet for Health and Family Services (Not allowed to rescind resignation sustained to the extent of awarding backpay)
 - --Appellee's Exceptions
- H. Carrie Minor v. Cabinet for Health and Family Services (Dismissal appeal sustained)
 - --Appellee's Exceptions
 - -- Appellant's Response to Exceptions
- I. Robert Dungan v. Transportation Cabinet (1- day suspension appeal dismissed)
- J. Kurt Fogle v. Cabinet for Health and Family Services (Two-day suspension appeal dismissed)
- K. Charles Lickteig v. Justice and Public Safety Cabinet (Corrections) (constructive discharge appeal sustained to the extent of removing "with prejudice" from the letter accepting resignation)
- L. Richard Meade v. Cabinet for Health and Family Services (15-day suspension appeal dismissed)
 - --Appellee's Motion for Extension to File Response to Exceptions (**Moot**)

M. Ron Smith v. Justice and Public Safety Cabinet (Corrections) (probationary dismissal – appeal dismissed)

Show Cause Orders - No Response Filed - Appeals Dismissed

N. Raymond Hudgins, Jr. v. Justice and Public Safety Cabinet (Corrections)

11. Withdrawals

- A. Virginia Carpenter v. Personnel Cabinet and Tourism, Arts and Heritage Cabinet (Parks)
- B. Heath Higdon v. Department of Agriculture
- C. Clay Leonard Kik v. Personnel Cabinet
- D. Michelle Peek v. Cabinet for Health and Family Services
- E. Joe Ramones III v. Public Protection Cabinet
- F. Lisa Stander v. Cabinet for Health and Family Services

12. **Settlements**

- A. Dana Abbot v. Cabinet for Health and Family Service
- B. Elizabeth Daugherty v. Cabinet for Health and Family Services
- C. Karen Edens v. Cabinet for Health and Family Services
- D. Donna Sullivan v. Cabinet for Health and Family Services

13. Other